

**MINUTES OF THE REGULAR STATED
MEETING OF THE
LAKESITE CITY COMMISSION
JANUARY 18, 2005**

Mayor Mullin called the meeting to order at 7:04 p.m. City Attorney McColpin gave the Invocation. Roll was called with Mayor Mullin, Vice Mayor Wilkerson, Commissioner Allis, Commissioner Burkett, Commissioner McPherson, City Manager Edwards and, City Attorney McColpin present. Commissioner McPherson made a motion to accept the minutes of the Regular Meeting on November 16, 2004 and of the Special Called Meeting on December 14, 2004. Vice Mayor Wilkerson seconded the motion. All Commissioners voted aye and motion carried.

David DiStefano, G. R. Rush, presented the audit report to the Commissioners. City Manager Edwards said that a meeting had been held with a representative from the State Planning Agency and with Tim Roach, Regional Director of the Local Planning Office, concerning the Flood Insurance Ordinance. It was explained that if the city did not pass the new ordinance set forth, residents would be able to qualify for assistance from FEMA for any disaster except a flood. FEMA would respond in case of any disaster including floods, but home owners would not be eligible for grants, reimbursements, etc. for floods. The new Flood Insurance Ordinance doesn't apply to the city for the most part and it is complicated as far as permitting, etc.

City Manager Edwards recommended the city do a special census, as he felt we had more people than the 2000 census reflected. Commissioner McPherson made a motion to conduct a special census. Commissioner Burkett seconded the motion. All Commissioners voted aye and motion carried.

Officer Rice, Hamilton County Sheriff's Department, presented the November and December Sheriff's Department reports. Commissioner Burkett asked that Old Hixson Pike be watched for speeders. Commissioner Allis asked that they also check speeders on Chimney Hills Drive. There was no Fire Department report.

Mr. and Mrs. Guy, Dallas Point Road, were present to ask about resolution to their rock bank slippage problem. Commissioner Burkett reported that he, along with Curt Blair and Dave Tate, had checked the area. Commissioner Burkett said they had four criteria concerns about 1) drainage, 2) proper channeling, 3) stability of the right of way, and 4) maintaining proper easement. He said the bank had rock placed on it and there was some shifting. Rocks will be added and rearranged, a drain will be placed under the rocks and straightening of the rocks done. Commissioner Burkett will schedule the work and that will be the final work done on that

area.

Mr. and Mrs. Stiles, Buffalo Lane, were present concerning drainage on their property. Commissioner Burkett said that they had looked at the problem and the channels for drainage have existed for some time. Water from across the road fans out and needs to be channeled by possibly curbing for the water to flow into one area. The ditch above the road is full of leaves and debris and needs to be cleaned out to help with the drainage. Dave Tate will check the area. The city maintains the right of way but does not go on private property. Home owners need to clean ditches on their property. There is no answer from the Commissioners concerning the issue of their fence on the right of way.

Bill McConkey was present concerning plans to build a home on his property in a C-1 Commercial Zone. The plans would need to be approved by a special permit from the Commissioners. Mayor Mullin and City Manager Edwards will meet with him on Tuesday, January 25, 2005 at 3:30 to discuss the matter. No decision will be made.

Rev. Clagg, Covenant Free Will Baptist Church, was present, along with several boys, to discuss the need for a skateboard park. Commissioner Allis said City Manager Edwards had checked on the liability costs and he would check on the possibility of a park. He would like the input of skateboarders if we proceed. The boys were asked, in the meantime, to be responsible and considerate of others property.

COMMITTEE REPORTS:

1. **Parks & Recreation:** Commissioner Allis, Parks & Recreation, said ground cover will be added to the area under the swings. Plans are underway to extend the fence on the ballfield and replace the lights in the pavilion. The soccer goals are here and will be set up in the spring.
2. **Public Works:** Commissioner Burkett reported earlier concerning the Buffalo Lane and Dallas Point problems.
3. **Budget and Finance:** Commissioner McPherson reported the budget is in good shape. He said a Stormwater Ordinance draft is to be finalized by the end of January.
4. **Public Safety:** Vice Mayor Wilkerson said the Hamilton County Sheriff's Department contract needs renewing in July and there will be a meeting with them to make changes, such as shift changes to two 12 hour shifts and other possible coverage changes. Vice Mayor Wilkerson said that TDOT has completed the Hixson Pike project and would remove the construction signs. The turn lane at Daisy Dallas Road will be looked at to see where the activator is located as to whether the stop line can be moved back.

